

Gaming Authority Meeting
Odawa Online GSP, LLC
Little Traverse Bay Bands of Odawa Indians
Executive Conference Room
1760 Lears Rd, Petoskey, MI 49770
August 29, 2020

Call to Order: 11:22

**Gaming Authority Roll Call: Chairperson Matt Stemkoski, Vice-Chair Mary Kilmer
Secretary/Treasurer, Donald Lasley,**

Primary Executive Official (PEO) Roger Borton

Motion made by Matt Stemkoski and supported by Donald Lasley to adopt agenda for August 29, 2020.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Matt Stemkoski and supported by Mary Kilmer to approve the LLC Paperwork under the name of Odawa Online GSP, LLC

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Donald Lasley and supported by Mary Kilmer to approve Online GSP, LLC organizational chart as presented

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Donald Lasley and supported by Matt Stemkoski to approve the Primary Executive Official (PEO) to open a bank account (Checking) with PNC Bank under the name of Odawa Online GSP, LLC

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Donald Lasley and supported by Matt Stemkoski to approve the Odawa Online GSP, LLC Operational internal Control Standards

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Matt Stemkoski and supported by Mary Kilmer to approve the Platform internal Control Standards as presented by The Stars Group (TSG)

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Matt Stemkoski and supported by Donald Lasley to approve the request of One Hundred and Seventy Five Thousand Dollars (\$125,000.00) as seed money for startup and pre-revenue expenses. Said request to be presented to Appropriations and Finance Committee on September 8, 2020

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Matt Stemkoski and supported by Mary Kilmer to approve the Primary Executive Official (PEO) position description

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Donald Lasley and supported by Matt Stemkoski to approve the purchase QuickBooks Pro-Plus by the PEO. The PEO will be reimbursed for the purchase upon submittal of proof of purchase. Estimated cost \$200.00

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Matt Stemkoski and supported by Mary Kilmer to approve the Consultant Agreement as presented with the Edits. The Agreement must be reviewed and language approved by LTTB General Counsel prior to signatures.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment

Public Comment Closed

PEO Report:

Gaming Authority Reports:

Chairperson: Matt Stemkoski,

Vice-Chair: Mary Kilmer

Secretary/Treasurer: Donald Lasley

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Adjournment:

12:15 PM. Motion made by Mary Kilmer and supported by Donald Lasley to adjourn.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0- Absent

Motion carried.

These Minutes have been read and are approved/corrected/written.

Donald Lasley

Gaming Authority Treasurer/Secretary